



Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

9th February 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir(s)/Madam,

Reg : Intimation Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that the board at its meeting held today i.e., 9th February 2022, has appointed Mr R Gopalan, Non-Executive Independent Director, as Chairman of the Board effective 1st April, 2022.

From 1st April, 2022, Mr Venu Srinivasan, would continue to be the Managing Director of the Company designated as Chairman Emeritus.

Kindly take the same on record.

Thanking you,
For Sundaram -Clayton Limited

R Raja Prakash
Company Secretary